

AGENDA
MAG REGIONAL CONCEPT OF TRANSPORTATION OPERATIONS
TECHNICAL ADVISORY GROUP MEETING

October 2, 2002
10:30 AM - 12:00 PM
MAG Office Building
302 North 1st Avenue
Phoenix, Arizona

1. Introduction/Welcome

2. Notes of the previous meeting

3. Project Web site demonstration

4. Traffic/Emergency Services Coordination for Special Events

PIR (November 7 – 10, 2002) – Demonstration on Wednesday, November 6, 2002
Fiesta Bowl (January 3, 2003) – Post event demonstration on Wednesday, January 8, 2003?
Phoenix Open (Monday to Sunday, January 20-26, 2003)

5. Project Progress and Status

Kimley-Horn will provide an update on project schedule and status.

6. Task 1: Vision and Mission Statement

Kimley-Horn will present a proposed Vision and Mission Statement. Members of the Technical Advisory Group will be asked for feedback on the Vision and Mission Statement.

7. Task 2: Documentation of Existing Policies and Practices in the Region

Members of the Technical Advisory Group will be updated on the status of the policy inventory interviews. Group members will be briefed on what interviews have been completed, and those that still need to be completed.

Kimley-Horn will present a proposed outline of Tech Memo #1, Vision, Mission and Summary of Existing Regional Policies and Practices in Transportation Operations. Members of the Technical Advisory Group will be asked for feedback on the proposed outline.

8. Task 3: Identification of Best Practices for Each System

Kimley-Horn will present a proposed outline for Tech Memo #2, Best Practices in Transportation Systems Operations Relevant for the MAG Region. Members of the Technical Advisory Group will be asked for feedback on the proposed outline.

9. Next Meeting

The next meeting of the RCTO Steering Committee will occur on November 6, 2002, following the regularly scheduled MAG ITS Committee Meeting.